

The Committee of Whole of the City of Horicon met in regular session on October 11, 2016. The meeting was called to order by Mayor Neitzel at 6:00 p.m.

Alders present: Hady, Marschke, Miller, Frami, and Fausett.
Alders absent: Anfinson.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Motion by Marschke, second by Fausett, to approve the 2017 Stray Animal Contract with Dodge County Humane Society, Inc. in the amount of \$4,000, which covers 40 domestic stray animals, animals in excess of 40 will be charged \$125/animal.
All voting AYE. Motion carried.

Motion by Fausett, second by Miller, to approve the 911 Joint Powers Agreement between the City of Horicon and Dodge County.
All voting AYE. Motion carried.

Motion by Marschke, second by Fausett, to approve the contract with Bowmar Appraisal, Inc. in the amount of \$9,700 for assessor services in 2017.
All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to approve Oak Hill Cemetery Association's request for funds in the amount of \$8,000 per the 2016 Budget.
All voting AYE. Motion carried.

Motion by Miller, second by Fausett, to approve the quote from Schindler Elevator Corporation to install infrared edges on the front and rear entry doors of the elevator in the Municipal Building in the amount of \$4,500 per the 2016 Budget.
Voting AYE: Miller, Frami, Hady, and Marschke.
Voting NAY: Fausett.
Motion carried.

Motion by Marschke, second by Miller, to approve the purchase of a 5-Year/100,000 Mile Protection Plan with After-Treatment Coverage in the amount of \$2,650 from Cummins for the 2016 Freightliner.
All voting AYE. Motion carried.

Motion by Fausett, second by Frami, to authorize the Mayor to dispose of all buildings located on the former Wrucke Property (P/N #236-1115-0244-001) at a cost not to exceed \$1,000.
All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to authorize the Mayor to negotiate terms of leasing City property, parcels 236-1115-0243-001 and 236-1115-0244-001, for the purpose of farming. All voting AYE. Motion carried.

Jim Schaefer, Director of Economic Development, presented a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan as a requirement of the Community Development Block Grant – Public Facilities Economic Development (CDBG-PFED) grant application.

Motion by Fausett, second by Miller, to approve the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs Plan. All voting AYE. Motion carried.

A discussion was held relating to email hosting options, technology needs, and technology goals. No action was taken.

Jim Bandsma, Fire Chief, announced he has an opportunity to apply for a grant from Walmart, if the grant is received he would like to purchase 2 stabilization bars; he is seeking Council approval to apply.

Motion by Marschke, second by Frami, to authorize the Fire Chief to apply for a \$2,500 grant and to utilize the funds for the Fire Department as he sees fit. All voting AYE. Motion carried.

A request from Wood Sewer & Excavating Inc to extend the TID #5 Utility Project deadline was reviewed and discussed. No action was taken as the request did not contain a specific date.

There were no operator license applications.

Non-Action Discussion:

Bandsma announced the Fire Department will host an Open House on October 29th from 4 – 8 p.m. Bandsma stated he had attended several Fire Prevention Programs at local schools in the last week. He also announced the Fire Department toured the new John Deere 102 facility and he was very impressed.

Joseph Adamson, Police Chief, announced the City received a \$2,000 donation for the K-9 fund from Bennett Landscaping. He also announced \$4,500 in sponsored funds had been raised for educational materials distributed to school aged children and for community awareness.

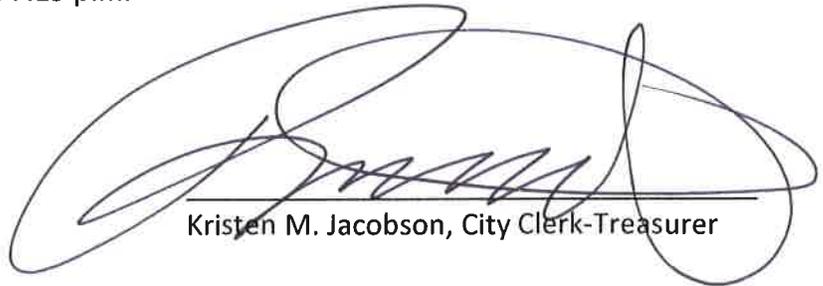
Schaefer, referenced a monthly update he had distributed. He also provided an update on the former Hardee's property.

Kristen Jacobson, Clerk-Treasurer, announced she has contacted Charter and requested the City's domain be directed to a new IP address, once complete the City's new website will be up and running.

Aldersperson Anfinson arrived at 7:18 p.m.

Mayor Neitzel thanked Schaefer for the presentation he provided to the Committee of Whole the other week.

Motion by Marschke, second by Anfinson, to adjourn.
All voting AYE. Meeting adjourned at 7:19 p.m.



Kristen M. Jacobson, City Clerk-Treasurer